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7 COUNSEL FOR STATE OF MONTANA

8 BEFORE THE MONTANA DEPARTMENT OF ADMINISTRATION,  
9 DIVISION OF BANKING AND FINANCIAL INSTITUTIONS

10 STATE OF MONTANA, DEPARTMENT  
11 OF ADMINISTRATION, DIVISION OF  
12 BANKING AND FINANCIAL  
13 INSTITUTIONS,

14 Claimant,

15 v.

16 LEEANN LUU LY, an applicant for a  
17 Mortgage Loan Originator license,

18 Respondent.

Case No. M2017-33

**DENIAL OF LICENSE**

19 On August 14, 2017, the Division of Banking and Financial Institutions  
20 (Division) issued a Notice of Proposed Denial of License and Opportunity for  
21 Administrative Hearing. The Notice was properly served on LeeAnn Luu Ly  
22 (Respondent) on August 21, 2017. The Notice provided 14 days from the date of  
23 service of the Notice to request a hearing in writing to the Division. No such  
24 request has been received.

**ORDER**


25 Now, therefore, the Respondent's request for a mortgage loan originator  
26 license is hereby denied.


1 DATED this 6<sup>th</sup> day of September, 2017.

2  
3  
4 By: 

5 Melanie G. Hall, Commissioner  
6 Montana Division of Banking and  
7 Financial Institutions  
8

9 CERTIFICATE OF SERVICE

10 I hereby certify that on the 6<sup>th</sup> day of September, 2017, the undersigned  
11 caused a true and accurate copy of the foregoing Denial of License to be mailed by  
12 U.S. Certified Mail #  to:  
13

14 LeeAnn Luu Ly  
15 

16  
17 September 6, 2017   
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